

File Number 5933-210-4

. DEPT-01 RECORDING 027.50
. T42222 TRAN 5203 04/01/97 16:25:00
. #2337 # RH *-97-225901
. COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
ADVANCED FIRESTOPPING, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 26TH
day of MARCH A.D. 19 97 and of
the Independence of the United States the two
hundred and 21ST



George H Ryan

Secretary of State

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(Rev. Jan. 1985) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	This space for use by Secretary of State <h1 style="margin:0;">FILED</h1> MAR 26 1997 GEORGE H. RYAN SECRETARY OF STATE	<div style="border: 1px solid black; padding: 2px; text-align: center; font-weight: bold;">SUBMIT TO SECRETARY OF STATE</div> This space for use by Secretary of State Date <u>3-26-97</u> Franchise Tax \$ <u>25-</u> Filing Fee \$ <u>75-</u> Approved: <u>2100-</u>
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."		

1. CORPORATE NAME: Advanced Firestopping, Inc.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Mary M. Galloway
First Name Middle Initial Last name

Initial Registered Office: 8070 Jackson Court South
Number Street Suite #
Hanover Park IL 60103
City Zip Code County

3. Purpose or purposes for which the corporation is organized:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

See attached corporate purpose.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>Common</u>	<u>\$ NPV</u>	<u>1,000,000</u>	<u>1,000</u>	<u>\$1,000.00</u>
				TOTAL = \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address	City, State, ZIP
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated March 18, 1997.

Signature and Name	Address
1. <u><i>Lindsey Weber</i></u> Signature <u>Lindsey Weber</u> (Type or Print Name)	1. <u>640 N. LaSalle St., Suite 270</u> Street <u>Chicago, Illinois 60610-3731</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
 - The filing fee is \$75.
 - The minimum total due (franchise tax + filing fee) is \$100.
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
 - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522 or 782-9523

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CORPORATE PURPOSE

OF

ADVANCED FIRESTOPPING, INC.

To engage in the business and industry of firestopping.

To acquire, own, lease as lessor or lessee, convey and deal in, and with, goods, wares, merchandise and services of every class and description, including real, personal, tangible and intangible property, in carrying on the business described herein. To buy, sell, transfer, mortgage or otherwise encumber, and deal with, and in, real property. To receive gifts and make charitable donations, borrow money, issue capital and notes, bonds or other types of obligations, and enter into any and all other such pursuits, which are not prohibited by law.

To do any and all other such acts and things that are incidental, necessary or desirable in accomplishing the foregoing.

To engage in any lawful act or activities to which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing.

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Arendt, Esq.
1111e St., Suite 270
60610-3731